

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

June 29, 2011

Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director.

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revision.

Minutes- Motion made and carried to approve GRC minutes of June 13, 2011 at the Regular meeting on June 29, 2011 as presented.

Public Comment - Open-5:40pm Close-5:41pm

Phone Polls – none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review and discussion of training sessions; joint meeting with Gaming Authority; Quarterly reports; and License appeal hearing set for Friday. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson none
- c. Secretary/Treasurer Marilyn Hume. Review and discussion of travel time from Marquette to meetings and work sessions; review of Fridays License appeal hearing; laptop request; and request stay at Odawa Hotel room for July 11 Regular meeting. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-Monthly Status Report for Internal Audit – prepared by Cyndi Henderson presented. After review and discussion a motion was made and carried to accept written report.
- b. Licensing-Gaming Licenses submitted for approval. After review and discussion a motion was made and carried to approve the following 5 Key Licenses - #5803; #5805; #5812; #5811; #5824; 3 Non Key Gaming Licenses - #5807; #5818; #5819 – New Vendor Gaming License #1095.
- c. Director- Vince Cook. Presented Regulatory Director's Report for 6-29-11. After review and discussion, a motion was made and carried to accept verbal and written report.

New Business/Priority Business

- a. Policy Revision. After review and discussion a motion was made and carried to approve Policy Revision # 1237 – Dept: S-2. Policy Section L: Dubs. (B) Camera Review/Dub Request Policy.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – July 11, 2011 - 911 Spring St, 5:30 pm,
- Hearing – License appeal w/Tribal Court July 1, 2011; 10:00 am Tribal Ct.
- Hearing – June 30, 2011 at 5:30pm and 6:00pm – 911 Spring St.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 8:00pm.

These Minutes have been read and approved at the Regular Scheduled meeting on July 11, 2011.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: July 12, 2011